

UNITED STATES BANKRUPTCY COURT
DISTRICT OF SOUTH CAROLINA

IN RE:

Thomas Levi Boyd,
SSN# (xxx-xx-8149)

CASE NO: 13-02924

CHAPTER: 13

STATEMENT OF CHANGE

385 Morrisville Road
Andrews, SC 29510

DEBTOR(S).

In accordance with Bankruptcy Rule 1009 and Local Rule 1009-1, the undersigned hereby amends Debtors Schedule A/B, C and Statement of Financial Affairs with Form 106 as follows:

- 1) Amended Schedule A/B, 3: Amended schedule to add Debtors interest in vehicles owned during case.
- 2) Amended Schedule A/B, 33: Amended schedule to add Debtors interest in Personal Injury Lawsuit.
- 2) Amended Schedule C: Amended schedule to add exemption in Debtors interest in Personal Injury Lawsuit.
- 4) Amended Statement of Financial Affairs, 9: Amended Statement to reflect filing of lawsuit between Thomas Boyd v Thompson Construction Group, Inc. Defendant, et al.

DATE 5/4/20

/s/ Jason T Moss

Signature of Attorney

Jason T Moss, Esq.

Moss & Associates Attorneys, P.A.

816 Elmwood Avenue

Columbia, South Carolina 29201

(803) 933-0202

7240

District Court I.D. Number

Fill in this information to identify your case and this filing:

Debtor 1	Thomas Levi Boyd		
	First Name	Middle Name	Last Name
Debtor 2 (Spouse, if filing)			
	First Name	Middle Name	Last Name
United States Bankruptcy Court for the: <u>DISTRICT OF SOUTH CAROLINA</u>			
Case number <u>13-02924</u>			

☒ Check if this is an amended filing

Official Form 106A/B

Schedule A/B: Property

12/15

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1. Do you own or have any legal or equitable interest in any residence, building, land, or similar property?

- ☐ No. Go to Part 2.
- ☒ Yes. Where is the property?

1.1

Street address, if available, or other description

City State ZIP Code

County

What is the property? Check all that apply

- ☐ Single-family home
- ☐ Duplex or multi-unit building
- ☐ Condominium or cooperative
- ☐ Manufactured or mobile home
- ☐ Land
- ☐ Investment property
- ☐ Timeshare
- ☐ Other _____

Who has an interest in the property? Check one

- ☒ Debtor 1 only
- ☐ Debtor 2 only
- ☐ Debtor 1 and Debtor 2 only
- ☐ At least one of the debtors and another

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property?	Current value of the portion you own?
\$100,000.00	\$100,000.00

Describe the nature of your ownership interest (such as fee simple, tenancy by the entireties, or a life estate), if known.

Fee simple

☐ Check if this is community property (see instructions)

Other information you wish to add about this item, such as local property identification number:

DEBTORS RESIDENCE-385 MORRISVILLE ROAD, ANDREWS, SC 29510, WILLIAMSBURG COUNTY, (3) BEDROOM HOUSE, TMS #(54-418-094), COUNTY TAX APPRAISAL VALUE (\$92,942), SEE ATTACHED TAX APPRAISAL

DEBTORS ESTIMATES VALUE AT (\$100,000).

2. Add the dollar value of the portion you own for all of your entries from Part 1, including any entries for pages you have attached for Part 1. Write that number here.....=>

\$100,000.00

Part 2: Describe Your Vehicles

Do you own, lease, or have legal or equitable interest in any vehicles, whether they are registered or not? Include any vehicles you own that someone else drives. If you lease a vehicle, also report it on *Schedule G: Executory Contracts and Unexpired Leases*.

3. Cars, vans, trucks, tractors, sport utility vehicles, motorcycles

☐ No

☒ Yes

3.1 Make: **CHEVROLET**
Model: **1500 PICKUP**
Year: **1993**
Approximate mileage: **215,000**
Other information:

**1993 CHEVROLET 1500
PICKUP:
VIN(1GCDC1421P2151796), (2)
DOOR, (6) CYLINDER, (215,000)
MILES, VEHICLE IS
CURRENTLY NOT RUNNING,
KELLEY BLUE BOOK VALUE
(\$1,185.00)**

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
(see instructions)

Do not deduct secured claims or exemptions. Put
the amount of any secured claims on *Schedule D:
Creditors Who Have Claims Secured by Property*.

Current value of the
entire property?

Current value of the
portion you own?

\$1,185.00

\$1,185.00

3.2 Make: **HONDA**
Model: **CIVIC**
Year: **2002**
Approximate mileage: **170,000**
Other information:

**2002 HONDA CIVIC:
VIN(1HGEM2Z982L078952), (2)
DOOR, (4) CYLINDER, (170,000)
MILES, KELLEY BLUE BOOK
VALUE (\$2,114)**

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
(see instructions)

Do not deduct secured claims or exemptions. Put
the amount of any secured claims on *Schedule D:
Creditors Who Have Claims Secured by Property*.

Current value of the
entire property?

Current value of the
portion you own?

\$2,144.00

\$2,144.00

3.3 Make: **FORD**
Model: **RANGER**
Year: **1997**
Approximate mileage: **180,000**
Other information:

**1997 FORD RANGER:
VIN(1FTCR14XOVPA85548), (2)
DOOR, (6) CYLINDER, (180,000)
MILES, KELLEY BLUE BOOK
VALUE (\$1,009)**

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
(see instructions)

Do not deduct secured claims or exemptions. Put
the amount of any secured claims on *Schedule D:
Creditors Who Have Claims Secured by Property*.

Current value of the
entire property?

Current value of the
portion you own?

\$1,009.00

\$1,009.00

3.4 Make: **FORD**
Model: **MUSTANG**
Year: **2001**
Approximate mileage: **80,000**
Other information:

**2001 FORD MUSTANG:
VIN(1FAPP45X41F120522), (2)
DOOR, (8) CYLINDER, (80,000)
MILES, KELLEY BLUE BOOK
VALUE (\$4,076)**

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
(see instructions)

Do not deduct secured claims or exemptions. Put
the amount of any secured claims on *Schedule D:
Creditors Who Have Claims Secured by Property*.

Current value of the
entire property?

Current value of the
portion you own?

\$4,076.00

\$4,076.00

3.5 Make: **JEEP**
Model: **CHEROKEE**
Year: **2000**
Approximate mileage: **225,000**
Other information:

**2000 JEEP CHEROKEE:
VIN(1J4G248S2YC228334), (4)
DOOR, (6) CYLINDER, (225,000)
MILES, NADA BOOK VALUE
(\$1,700)**

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the
entire property?

Current value of the
portion you own?

\$1,700.00

\$1,700.00

3.6 Make: **FORD**
Model: **EXPLORER**
Year: **1998**
Approximate mileage: **85,000**
Other information:

**1998 FORD EXPLORER:
VIN(1FM2U34E4WZCO2259), (4)
DOOR, (6) CYLINDER, (85,000)
MILES, VEHICLE CURRENTLY
DOES NOT RUN, KELLEY BLUE
BOOK VALUE (\$1,559)**

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the
entire property?

Current value of the
portion you own?

\$1,559.00

\$1,559.00

3.7 Make: **BUICK**
Model: **CENTURY**
Year: **1998**
Approximate mileage: **120,000**
Other information:

**1998 BUICK CENTURY: VIN#
(2G4WS5LM5W1478294), (4)
DOOR, (6) CLINDER, (120,000)
MILES, KELLEY BLUE BOOK
VALUE (\$1,154)**

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the
entire property?

Current value of the
portion you own?

\$1,154.00

\$1,154.00

3.8 Make: **MERCURY**
Model: **TOPAZ**
Year: **1988**
Approximate mileage:
Other information:

**1988 MERCURY TOPAZ: VIN#
(2MEPM36X5JB650529), (4)
DOOR, (6) CYLINDER, NADA
VALUE (\$875)**

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the
entire property?

Current value of the
portion you own?

\$5,075.00

\$5,075.00

3.9 Make: **CHEVROLET**
Model: **LUMINA LS**
Year: **1997**
Approximate mileage:
Other information:

**1997 CHEVROLET LUMINA LS:
VIN# (2G1WL52M0V9198907),
(4) DOOR, (6) CYLINDER, NADA
VALUE (\$1,425)**

Who has an interest in the property? Check one

- ☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another

☐ Check if this is community property
(see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the
entire property?

Current value of the
portion you own?

\$1,425.00

\$1,425.00

3.1
0 Make: **HONDA**
Model: **ACCORD**
Year: **2007**
Approximate mileage: _____
Other information: _____
2007 HONDA ACCORD: VIN# (1HGCM56467A015620), (4) DOOR, (4) CYLINDER, NADA VALUE (\$1,875)

Who has an interest in the property? Check one
☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? **\$1,875.00** Current value of the portion you own? **\$1,875.00**

3.1
1 Make: **FORD**
Model: **TAURUS LX**
Year: **1998**
Approximate mileage: _____
Other information: _____
1998 FORD TAURUS LX: VIN# (1FAFP52U5WA111686), (4) DOOR, (6) CYLINDER, NADA VALUE (\$1,225)

Who has an interest in the property? Check one
☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? **\$1,225.00** Current value of the portion you own? **\$1,225.00**

3.1
2 Make: **VOLKSWAGEN**
Model: **JETTA GLS**
Year: **2003**
Approximate mileage: _____
Other information: _____
2003 VOLKSWAGEN JETTA GLS: VIN# (3VWSK69M53M029035), (4) DOOR, (4) CYLINDER, NADA VALUE (\$425)

Who has an interest in the property? Check one
☒ Debtor 1 only
☐ Debtor 2 only
☐ Debtor 1 and Debtor 2 only
☐ At least one of the debtors and another
☐ Check if this is community property (see instructions)

Do not deduct secured claims or exemptions. Put the amount of any secured claims on *Schedule D: Creditors Who Have Claims Secured by Property*.

Current value of the entire property? **\$425.00** Current value of the portion you own? **\$425.00**

4. **Watercraft, aircraft, motor homes, ATVs and other recreational vehicles, other vehicles, and accessories**
Examples: Boats, trailers, motors, personal watercraft, fishing vessels, snowmobiles, motorcycle accessories

☒ No
☐ Yes

5 Add the dollar value of the portion you own for all of your entries from Part 2, including any entries for pages you have attached for Part 2. Write that number here.....=>

\$22,852.00

Part 3: Describe Your Personal and Household Items

Do you own or have any legal or equitable interest in any of the following items?

Current value of the portion you own? Do not deduct secured claims or exemptions.

6. **Household goods and furnishings**
Examples: Major appliances, furniture, linens, china, kitchenware
☐ No
☒ Yes. Describe.....

HOUSEHOLD GOODS AND OTHER APPLIANCES: COUCH, LOVESEAT, (2) CHAIRS, KITCHEN TABLE, (3) TVS, DVD PLAYER, (2) BEDS, (2) DRESSERS, WASHER/DRYER, (2) BOOK CASES, DESK, HUTCH, AND SMALL KITCHEN APPLIANCES.

\$1,450.00

7. Electronics

Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games

- ☒ No
☐ Yes. Describe.....

8. Collectibles of value

Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles

- ☐ No
☒ Yes. Describe.....

BOOKS

\$100.00

9. Equipment for sports and hobbies

Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments

- ☒ No
☐ Yes. Describe.....

10. Firearms

Examples: Pistols, rifles, shotguns, ammunition, and related equipment

- ☒ No
☐ Yes. Describe.....

11. Clothes

Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories

- ☐ No
☒ Yes. Describe.....

CLOTHING

\$250.00

12. Jewelry

Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver

- ☐ No
☒ Yes. Describe.....

JEWELRY

\$25.00

13. Non-farm animals

Examples: Dogs, cats, birds, horses

- ☒ No
☐ Yes. Describe.....

14. Any other personal and household items you did not already list, including any health aids you did not list

- ☒ No
☐ Yes. Give specific information.....

15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached for Part 3. Write that number here

\$1,825.00

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?
Do not deduct secured claims or exemptions.

16. Cash

Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition

- ☐ No

☒ Yes.....

CASH ON
HAND \$12.00

17. **Deposits of money**

Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each.

☐ No

☒ Yes.....

Institution name:

17.1.

SUNTRUST: CHECKING ACCOUNT# (9499)

\$600.00

18. **Bonds, mutual funds, or publicly traded stocks**

Examples: Bond funds, investment accounts with brokerage firms, money market accounts

☒ No

☐ Yes.....

Institution or issuer name:

19. **Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture**

☒ No

☐ Yes. Give specific information about them.....

Name of entity:

% of ownership:

20. **Government and corporate bonds and other negotiable and non-negotiable instruments**

Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders.

Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them.

☒ No

☐ Yes. Give specific information about them

Issuer name:

21. **Retirement or pension accounts**

Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans

☐ No

☒ Yes. List each account separately.

Type of account:

Institution name:

401 (K) RETIREMENT PROGRAM: ERISA
QUALIFIED 401(K) RETIREMENT PROGRAM,
MERCER, PO BOX 9754 PROVIDENCE, RI
02940, AMOUNT CURRENTLY INVESTED
(\$3,000), PROGRAM CANNOT BE ENTERED
INTO WITHOUT SUBSTANTIAL PENALTY
UNTIL RETIREMENT AGE IS REACHED,
CASH SURRENDER VALUE OF PROGRAM
(\$0)

\$3,000.00

RETIREMENT PLAN: MERCER, PO BOX 9754
PROVIDENCE, RI, 02940, AMOUNT
CURRENTLY INVESTED (\$3,100.00)

\$3,100.00

RETIREMENT PROGRAM: DEBTOR HAS AN
INTEREST IN RETIREMENT PROGRAM WITH
NO LIQUADATABLE VALUE. PROGRAM
CANNOT BE ENTERED INTO UNTIL
RETIREMENT AGE OF 65 YEARS OLD IS
REACHED, PRESENT VALUE TO DEBTOR
(\$0.00)

\$0.00

22. Security deposits and prepayments

Your share of all unused deposits you have made so that you may continue service or use from a company

Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others

☒ No

☐ Yes.

Institution name or individual:

23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)

☒ No

☐ Yes. Issuer name and description.

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

☒ No

☐ Yes. Institution name and description. Separately file the records of any interests. 11 U.S.C. § 521(c):

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

☒ No

☐ Yes. Give specific information about them...

26. Patents, copyrights, trademarks, trade secrets, and other intellectual property

Examples: Internet domain names, websites, proceeds from royalties and licensing agreements

☒ No

☐ Yes. Give specific information about them...

27. Licenses, franchises, and other general intangibles

Examples: Building permits, exclusive licenses, cooperative association holdings, liquor licenses, professional licenses

☒ No

☐ Yes. Give specific information about them...

Money or property owed to you?

Current value of the
portion you own?
Do not deduct secured
claims or exemptions.

28. Tax refunds owed to you

☐ No

☒ Yes. Give specific information about them, including whether you already filed the returns and the tax years.....

**TAX REFUND: REFUND FOR TAX YEAR
2012 (\$171)**

\$171.00

29. Family support

Examples: Past due or lump sum alimony, spousal support, child support, maintenance, divorce settlement, property settlement

☒ No

☐ Yes. Give specific information.....

30. Other amounts someone owes you

Examples: Unpaid wages, disability insurance payments, disability benefits, sick pay, vacation pay, workers' compensation, Social Security benefits; unpaid loans you made to someone else

☒ No

☐ Yes. Give specific information..

31. Interests in insurance policies

Examples: Health, disability, or life insurance; health savings account (HSA); credit, homeowner's, or renter's insurance

☐ No

☒ Yes. Name the insurance company of each policy and list its value.

Company name:

Beneficiary:

Surrender or refund
value:

STATE FARM LIFE INSURANCE:
WHOLE LIFE INSURANCE POLICY,
FACE VALUE OF POLICY (\$10,000),
CASH SURRENDER OF
POLICY(\$200.00)

\$200.00

BOSCH GROUP LIFE INSURANCE:
GROUP TERM LIFE INSURANCE
POLICY, FACE VALUE OF POLICY
(\$70,000), CASH SURRENDER OF
POLICY (\$0.00)

\$0.00

32. Any interest in property that is due you from someone who has died

If you are the beneficiary of a living trust, expect proceeds from a life insurance policy, or are currently entitled to receive property because someone has died.

☒ No

☐ Yes. Give specific information..

33. Claims against third parties, whether or not you have filed a lawsuit or made a demand for payment

Examples: Accidents, employment disputes, insurance claims, or rights to sue

☐ No

☒ Yes. Describe each claim.....

PERSONAL INJURY LAWSUIT: DEBTOR WAS INVOLVED IN
AN AUTO ACCIDENT WHICH CAUSED SUBSTANTIAL
INJURY. LAWSUIT IS AGAINST THOMPSON
CONSTRUCTION GROUP, INC. AND ROY LAVERNE BOLYN.
DEBTOR IS REPRESENTED BY MARK J BRINGARDNER
WITH JOYE LAW FIRM, PO BOX 62888, NORTH
CHARLESTON, SC 29419, PHONE NUMBER (843) 554-3100,
FAX NUMBER (843) 529-9180. PRESENT VALUE OF
PERSONAL INJURY LAWSUIT TO BE DETERMINED

\$16,000,000.00

34. Other contingent and unliquidated claims of every nature, including counterclaims of the debtor and rights to set off claims

☒ No

☐ Yes. Describe each claim.....

35. Any financial assets you did not already list

☒ No

☐ Yes. Give specific information..

36. Add the dollar value of all of your entries from Part 4, including any entries for pages you have attached
for Part 4. Write that number here.....

\$16,007,083.00

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

37. Do you own or have any legal or equitable interest in any business-related property?

☒ No. Go to Part 6.

☐ Yes. Go to line 38.

Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.

If you own or have an interest in farmland, list it in Part 1.

46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?

☒ No. Go to Part 7.

☐ Yes. Go to line 47.

Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above

53. Do you have other property of any kind you did not already list?

Examples: Season tickets, country club membership

☐ No

☒ Yes. Give specific information.....

2006 HUSQVARNA MOWER: MODEL (PZ7234) ZERO TURN MOWER.
SERIAL # (050443838). DEBTOR'S OPINION OF MARKET VALUE
(\$7,000.00) MARKET VALUE DETERMINED THROUGH RESEARCH OF
SALES ON SAME MODEL IN CURRENT RETAIL MARKET.

\$7,000.00

MISCELLANEOUS HOUSEHOLD GOODS: WEED EATER, TRIMMER,
CHAIN SAW

\$250.00

54. Add the dollar value of all of your entries from Part 7. Write that number here

\$7,250.00

Part 8: List the Totals of Each Part of this Form

55. Part 1: Total real estate, line 2		<u>\$100,000.00</u>
56. Part 2: Total vehicles, line 5	<u>\$22,852.00</u>	
57. Part 3: Total personal and household items, line 15	<u>\$1,825.00</u>	
58. Part 4: Total financial assets, line 36	<u>\$16,007,083.00</u>	
59. Part 5: Total business-related property, line 45	<u>\$0.00</u>	
60. Part 6: Total farm- and fishing-related property, line 52	<u>\$0.00</u>	
61. Part 7: Total other property not listed, line 54	<u>\$7,250.00</u>	
	+	
62. Total personal property. Add lines 56 through 61...	<u>\$16,039,010.00</u>	Copy personal property total <u>\$16,039,010.00</u>
63. Total of all property on Schedule A/B. Add line 55 + line 62		<u>\$16,139,010.00</u>

Fill in this information to identify your case:

Debtor 1	Thomas Levi Boyd		
	First Name	Middle Name	Last Name
Debtor 2			
(Spouse if, filing)	First Name	Middle Name	Last Name
United States Bankruptcy Court for the:	DISTRICT OF SOUTH CAROLINA		
Case number	13-02924		
(if known)			

☒ Check if this is an amended filing

Official Form 106C

Schedule C: The Property You Claim as Exempt

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

☒ You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)

☐ You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)

2. For any property you list on *Schedule A/B* that you claim as exempt, fill in the information below.

Brief description of the property and line on <i>Schedule A/B</i> that lists this property	Current value of the portion you own Copy the value from <i>Schedule A/B</i>	Amount of the exemption you claim Check only one box for each exemption.	Specific laws that allow exemption
DEBTORS RESIDENCE-385 MORRISVILLE ROAD, ANDREWS, SC 29510, WILLIAMSBURG COUNTY, (3) BEDROOM HOUSE, TMS #(54-418-094), COUNTY TAX APPRAISAL VALUE (\$92,942), SEE ATTACHED TAX APPRAISAL	\$100,000.00	<input checked="" type="checkbox"/> \$50,525.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	S.C. Code Ann. § 15-41-30(A)(1)
DEBTORS ESTIMATES VALUE AT (\$100,000). Line from <i>Schedule A/B</i> : 1.1			
2001 FORD MUSTANG: VIN(1FAPP45X41F120522), (2) DOOR, (8) CYLINDER, (80,000) MILES, KELLEY BLUE BOOK (\$4,076) Line from <i>Schedule A/B</i> : 3.4	\$4,076.00	<input checked="" type="checkbox"/> \$5,625.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	S.C. Code Ann. § 15-41-30(A)(2)
1998 BUICK CENTURY: VIN# (2G4WS5LM5W1478294), (4) DOOR, (6) CLINDER, (120,000) MILES, KELLEY BLUE BOOK VALUE (\$1,154) Line from <i>Schedule A/B</i> : 3.7	\$1,154.00	<input checked="" type="checkbox"/> \$1,154.00 <input type="checkbox"/> 100% of fair market value, up to any applicable statutory limit	S.C. Code Ann. § 15-41-30(A)(7) Unused Homestead Exemption

Debtor 1 **Thomas Levi Boyd**

Case number (if known)

13-02924Brief description of the property and line on
Schedule A/B that lists this propertyCurrent value of the
portion you ownCopy the value from
Schedule A/B

Amount of the exemption you claim

Check only one box for each exemption.

Specific laws that allow exemption

**HOUSEHOLD GOODS AND OTHER
APPLIANCES: COUCH, LOVESEAT,
(2) CHAIRS, KITCHEN TABLE, (3)
TVS, DVD PLAYER, (2) BEDS, (2)
DRESSERS, WASHER/DRYER, (2)
BOOK CASES, DESK, HUTCH, AND
SMALL KITCHEN APPLIANCES.**

Line from *Schedule A/B*: 6.1**\$1,450.00****\$1,450.00**S.C. Code Ann. §
15-41-30(A)(3)100% of fair market value, up to
any applicable statutory limit**BOOKS**Line from *Schedule A/B*: 8.1**\$100.00****\$100.00**S.C. Code Ann. §
15-41-30(A)(3)100% of fair market value, up to
any applicable statutory limit**CLOTHING**Line from *Schedule A/B*: 11.1**\$250.00****\$250.00**S.C. Code Ann. §
15-41-30(A)(3)100% of fair market value, up to
any applicable statutory limit**JEWELRY**Line from *Schedule A/B*: 12.1**\$25.00****\$25.00**S.C. Code Ann. §
15-41-30(A)(4)100% of fair market value, up to
any applicable statutory limit**CASH ON HAND**Line from *Schedule A/B*: 16.1**\$12.00****\$12.00**S.C. Code Ann. §
15-41-30(A)(7) Unused
Homestead Exemption100% of fair market value, up to
any applicable statutory limit**SUNTRUST: CHECKING ACCOUNT#
(9499)**Line from *Schedule A/B*: 17.1**\$600.00****\$600.00**S.C. Code Ann. §
15-41-30(A)(7) Unused
Homestead Exemption100% of fair market value, up to
any applicable statutory limit

**401 (K) RETIREMENT PROGRAM:
ERISA QUALIFIED 401(K)
RETIREMENT PROGRAM, MERCER,
PO BOX 9754 PROVIDENCE, RI
02940, AMOUNT CURRENTLY
INVESTED (\$3,000), PROGRAM
CANNOT BE ENTERED INTO
WITHOUT SUBSTANTIAL PENALTY
UNTIL RETIREMENT AGE IS
REACHED, CASH SURRENDER**

Line from *Schedule A/B*: 21.1**\$3,000.00****\$3,000.00**S.C. Code Ann. §
15-41-30(A)(14)100% of fair market value, up to
any applicable statutory limit

**RETIREMENT PLAN: MERCER, PO
BOX 9754 PROVIDENCE, RI, 02940,
AMOUNT CURRENTLY INVESTED
(\$3,100.00)**

Line from *Schedule A/B*: 21.2**\$3,100.00****\$3,100.00**S.C. Code Ann. §
15-41-30(A)(14)100% of fair market value, up to
any applicable statutory limit

Debtor 1 **Thomas Levi Boyd**

Case number (if known)

13-02924Brief description of the property and line on
Schedule A/B that lists this propertyCurrent value of the
portion you ownCopy the value from
Schedule A/B

Amount of the exemption you claim

Check only one box for each exemption.

Specific laws that allow exemption

RETIREMENT PROGRAM: DEBTOR
HAS AN INTEREST IN RETIREMENT
PROGRAM WITH NO
LIQUADATABLE VALUE. PROGRAM
CANNOT BE ENTERED INTO UNTIL
RETIREMENT AGE OF 65 YEARS
OLD IS REACHED, PRESENT VALUE
TO DEBTOR (\$0.00)

Line from Schedule A/B: 21.3

\$0.00



\$0.00

S.C. Code Ann. §
15-41-30(A)(14)100% of fair market value, up to
any applicable statutory limit

TAX REFUND: REFUND FOR TAX
YEAR 2012 (\$171)

Line from Schedule A/B: 28.1

\$171.00



\$171.00

S.C. Code Ann. §
15-41-30(A)(7) Unused
Homestead Exemption100% of fair market value, up to
any applicable statutory limit

STATE FARM LIFE INSURANCE:
WHOLE LIFE INSURANCE POLICY,
FACE VALUE OF POLICY (\$10,000),
CASH SURRENDER OF
POLICY(\$200.00)

Line from Schedule A/B: 31.1

\$200.00



\$200.00

S.C. Code Ann. §
15-41-30(A)(8)100% of fair market value, up to
any applicable statutory limit

BOSCH GROUP LIFE INSURANCE:
GROUP TERM LIFE INSURANCE
POLICY, FACE VALUE OF POLICY
(\$70,000), CASH SURRENDER OF
POLICY (\$0.00)

Line from Schedule A/B: 31.2

\$0.00



\$0.00

S.C. Code Ann. § 38-63-40(C)

100% of fair market value, up to
any applicable statutory limit

PERSONAL INJURY LAWSUIT:
DEBTOR WAS INVOLVED IN AN
AUTO ACCIDENT WHICH CAUSED
SUBSTANTIAL INJURY. LAWSUIT IS
AGAINST THOMPSON
CONSTRUCTION GROUP, INC. AND
ROY LAVERNE BOLYN. DEBTOR IS
REPRESENTED BY MARK J
BRINGARDNER WITH JOYE LAW
FIRM, PO BOX 62888, NO

Line from Schedule A/B: 33.1

\$16,000,000.00

100% of fair market value, up to
any applicable statutory limitS.C. Code Ann. §
15-41-30(A)(12)(b)

2006 HUSQVARNA MOWER: MODEL
(PZ7234) ZERO TURN MOWER.
SERIAL # (050443838). DEBTOR'S
OPINION OF MARKET VALUE
(\$7,000.00) MARKET VALUE
DETERMINED THROUGH RESEARCH
OF SALES ON SAME MODEL IN
CURRENT RETAIL MARKET.

Line from Schedule A/B: 53.1

\$7,000.00



\$2,534.54

S.C. Code Ann. §
15-41-30(A)(7) Unused
Homestead Exemption100% of fair market value, up to
any applicable statutory limit

MISCELLANEOUS HOUSEHOLD
GOODS: WEED EATER, TRIMMER,
CHAIN SAW

Line from Schedule A/B: 53.2

\$250.00



\$250.00

S.C. Code Ann. §
15-41-30(A)(7) Unused
Homestead Exemption100% of fair market value, up to
any applicable statutory limit

Debtor 1 **Thomas Levi Boyd**

Case number (if known)

13-02924**3. Are you claiming a homestead exemption of more than \$170,350?**

(Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.)

☒ No☐ Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?☐ No☐ Yes

Fill in this information to identify your case:

Debtor 1 **Thomas Levi Boyd**
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: **DISTRICT OF SOUTH CAROLINA**

Case number **13-02924**
(if known)

☐ Check if this is an amended filing

Official Form 107

Statement of Financial Affairs for Individuals Filing for Bankruptcy

4/19

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Give Details About Your Marital Status and Where You Lived Before

1. What is your current marital status?

- ☐ Married
☒ Not married

2. During the last 3 years, have you lived anywhere other than where you live now?

- ☒ No
☐ Yes. List all of the places you lived in the last 3 years. Do not include where you live now.

Debtor 1 Prior Address:

Dates Debtor 1
lived there

Debtor 2 Prior Address:

Dates Debtor 2
lived there

3. Within the last 8 years, did you ever live with a spouse or legal equivalent in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington and Wisconsin.)

- ☒ No
☐ Yes. Make sure you fill out *Schedule H: Your Codebtors* (Official Form 106H).

Part 2 Explain the Sources of Your Income

4. Did you have any income from employment or from operating a business during this year or the two previous calendar years?

Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.

- ☐ No
☒ Yes. Fill in the details.

	Debtor 1		Debtor 2
	Sources of Income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.
YEAR TO DATE: BOSCH	<input type="checkbox"/> Wages, commissions, bonuses, tips	\$24,856.00	<input type="checkbox"/> Wages, commissions, bonuses, tips
	<input type="checkbox"/> Operating a business		<input type="checkbox"/> Operating a business

	Debtor 1 Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Debtor 2 Sources of income Check all that apply.	Gross income (before deductions and exclusions)
2012: BOSCH/BOYD AUTOMOTIVE (GROSS \$1,210 - EXPENSES \$ 13,043 = NET -\$11,833)	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$42,056.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	
2011: BOSCH/BOYD AUTOMOTIVE (GROSS \$1,576 - EXPENSES \$5,792 = NET -\$4,216)	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	\$47,132.00	<input type="checkbox"/> Wages, commissions, bonuses, tips <input type="checkbox"/> Operating a business	

5. Did you receive any other income during this year or the two previous calendar years?
Include income regardless of whether that income is taxable. Examples of *other income* are alimony; child support; Social Security; unemployment; and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.

List each source and the gross income from each source separately. Do not include income that you listed in line 4.

- ☐ No
☒ Yes. Fill in the details.

	Debtor 1 Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Debtor 2 Sources of income Describe below.	Gross income (before deductions and exclusions)
2011	401K LOAN(USED FOR HOUSEHOLD BILLS AND MECHANICAL WORK ON VEHICLE)	\$1,051.00		

Part 3: List Certain Payments You Made Before You Filed for Bankruptcy

6. Are either Debtor 1's or Debtor 2's debts primarily consumer debts?
- ☐ No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. *Consumer debts* are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."
- During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,825* or more?
- ☐ No. Go to line 7.
- ☐ Yes List below each creditor to whom you paid a total of \$6,825* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.
- * Subject to adjustment on 4/01/22 and every 3 years after that for cases filed on or after the date of adjustment.
- ☒ Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts.
- During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more?
- ☐ No. Go to line 7.
- ☒ Yes List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case.

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
-----------------------------	------------------	-------------------	----------------------	--------------------------

Creditor's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Was this payment for ...
AMERICA'S SERVICING CO. PO BOX 10388 Des Moines, IA 50306	APRIL 2013	\$1,019.39	\$83,148.04	<input type="checkbox"/> Mortgage <input type="checkbox"/> Car <input type="checkbox"/> Credit Card <input type="checkbox"/> Loan Repayment <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Other

7. Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider?
Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony.

- ☒ No
☐ Yes. List all payments to an insider.

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
----------------------------	------------------	-------------------	----------------------	-------------------------

8. Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider?
 Include payments on debts guaranteed or cosigned by an insider.

- ☒ No
☐ Yes. List all payments to an insider

Insider's Name and Address	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment Include creditor's name
----------------------------	------------------	-------------------	----------------------	--

Part 4: Identify Legal Actions, Repossessions, and Foreclosures

9. Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding?
 List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes.

- ☐ No
☒ Yes. Fill in the details.

Case title Case number	Nature of the case	Court or agency	Status of the case
THOMAS BOYD V THOMPSON CONSTRUCTION GROUP, INC. DEFENDANT, ET AL 2018CP4500288	CIVIL-PERSONAL INJURY	WILLIAMSBURG COUNTY 3RD JUDICIAL CIRCUIT 125 W MAIN STREET Kingstree, SC 29556	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
AMERICAS HOME SERVICING (HSBC BANK) V THOMAS LEVI BOYD 2012CP4500020	Foreclosure	STATE OF SOUTH CAROLINA, COUNTY OF WILLI	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded Dismissed
JEFFERY L MAYERS VS THOMAS BOYD 2011CP4500118	Civil	STATE OF SOUTH CAROLINA, COUNTY OF WILLI	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded Judgment

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below.

- ☐ No. Go to line 11.
☐ Yes. Fill in the information below.

Creditor Name and Address	Describe the Property	Date	Value of the property
	Explain what happened		

11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt?

- ☐ No
☐ Yes. Fill in the details.

Creditor Name and Address	Describe the action the creditor took	Date action was taken	Amount

12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official?

- ☐ No
☐ Yes

Part 5: List Certain Gifts and Contributions

13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person?

- ☐ No
☐ Yes. Fill in the details for each gift.

Gifts with a total value of more than \$600 per person	Describe the gifts	Dates you gave the gifts	Value
Person to Whom You Gave the Gift and Address:			

14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity?

- ☐ No
☐ Yes. Fill in the details for each gift or contribution.

Gifts or contributions to charities that total more than \$600	Describe what you contributed	Dates you contributed	Value
Charity's Name Address (Number, Street, City, State and ZIP Code)			

Part 6: List Certain Losses

15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling?

- ☐ No
☐ Yes. Fill in the details.

Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss	Date of your loss	Value of property lost
	Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property.		

Part 7: List Certain Payments or Transfers

16. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition?

Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy.

- ☐ No
☐ Yes. Fill in the details.

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment

Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
MOSS & ASSOCIATES 2170 ASHLEY PHOSPHATE ROAD FIRST CITIZENS BUILDING, SUITE 405 Charleston, SC 29406	ATTORNEY FEES: \$700.00 FILING FEE: \$281.00	5/2013	\$700.00
ABACUS CREDIT COUNSELING 1576 VENTURE BLVD. SUITE 700 Encino, CA 91436	CREDIT COUNSELING: \$25.00	5/12/2013	\$25.00

17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors?
Do not include any payment or transfer that you listed on line 16.

- ☒ No
☐ Yes. Fill in the details.

Person Who Was Paid Address	Description and value of any property transferred	Date payment or transfer was made	Amount of payment
--------------------------------	--	---	----------------------

18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs?
Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement.

- ☒ No
☐ Yes. Fill in the details.

Person Who Received Transfer Address	Description and value of property transferred	Describe any property or payments received or debts paid in exchange	Date transfer was made
Person's relationship to you			

19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called *asset-protection devices*.)

- ☒ No
☐ Yes. Fill in the details.

Name of trust	Description and value of the property transferred	Date Transfer was made
---------------	---	---------------------------

Part 8: List of Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units

20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

- ☐ No
☒ Yes. Fill in the details.

Name of Financial Institution and Address (Number, Street, City, State and ZIP Code)	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
TD BANK 852 ORLEANS ROAD Charleston, SC 29412	XXXX-294	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	(\$0.00), APRIL 2012	\$0.00

☐ Yes. Name of Person _____. Attach the *Bankruptcy Petition Preparer's Notice, Declaration, and Signature* (Official Form 119).

Fill in this information to identify your case:

Debtor 1 Thomas Levi Boyd
First Name Middle Name Last Name

Debtor 2
(Spouse if, filing) First Name Middle Name Last Name

United States Bankruptcy Court for the: DISTRICT OF SOUTH CAROLINA

Case number 13-02924
(if known)

☐ Check if this is an amended filing

Official Form 106Dec

Declaration About an Individual Debtor's Schedules

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?

☒ No

☐ Yes. Name of person _____ Attach Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119)

Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.

X /s/ Thomas Levi Boyd

Thomas Levi Boyd
Signature of Debtor 1

Date May 4, 2020

X _____

Signature of Debtor 2

Date _____

UNITED STATES BANKRUPTCY COURT
DISTRICT OF SOUTH CAROLINA

IN RE:

Thomas Levi Boyd,
SSN# (xxx-xx-8149)

CASE NO: 13-02924

CHAPTER: 13

CERTIFICATE OF SERVICE

385 Morrisville Road
Andrews, SC 29510

DEBTORS.

CERTIFICATE OF SERVICE

THE UNDERSIGNED HEREBY CERTIFIES THAT HE/SHE PROPERLY SERVED THE FOREGOING AMENDED SCHEDULE A/B, C, AND STATEMENT OF FINANCIAL AFFAIRS WITH FORM 106 TO ALL CREDITORS VIA REGULAR MAIL, POSTAGE PREPAID AS WELL AS THE CHAPTER 13 TRUSTEE AND UNITED STATES TRUSTEE AS LISTED BELOW.

PAMELA SIMMONS-BEASLEY
CHAPTER 13 TRUSTEE
250 BERRYHILL ROAD, SUITE 402
COLUMBIA, SC 29210
VIA ELECTRONIC NOTICE

U.S. TRUSTEE'S OFFICE
STROM THURMOND FEDERAL BUILDING
1835 ASSEMBLY STREET, SUITE 953
COLUMBIA, SOUTH CAROLINA 29201

DATE 5/4/2020

/s/ Roger K. Pruitt
Roger K. Pruitt
Moss and Associates Attorneys, P.A.
816 Elmwood Avenue
Columbia, South Carolina 29201

Label Matrix for local noticing

0420-2

Case 13-02924-jw

District of South Carolina

Charleston

Mon May 4 09:42:21 EDT 2020

(p)AUTOMONEY INC

ATTN ABIGAIL SCUDDER DUFFY

450 MEETING ST

CHARLESTON SC 29403-5522

AMERICAN ASSURANCE CO. Page 23 of 25

PO BOX 10388

Des Moines IA 50306-0388

Americas Servicing Company

Attention: Bankruptcy Department

MAC# D3347-014

3476 Stateview Blvd.

Fort Mill, SC 29715-7203

ATTORNEY GENERAL OF UNITED STATES

950 PENNSYLVANIA AVENUE, NW

Washington DC 20530-0009

BRIAN LAWRENCE CAMPBELL

5431 OLEANDER DRIVE

Wilmington NC 28403-5847

BROCK AND SCOTT

3800 FERNANDINA RD

SUITE 110

Columbia SC 29210-3838

Heather S Bailey

Bailey Law Offices, LLC

PO Box 60821

North Charleston, SC 29419-0821

Thomas Levi Boyd

385 Morrisville Road

Andrews, SC 29510-5170

CAPITAL ONE BANK

PO BOX 12914

Norfolk VA 23541-0914

(p)CASHCALL INC

1 CITY BOULEVARD WEST

SUITE 1000

ORANGE CA 92868-3611

CASH YES

2390 NORTH FOREST RD. SUITE 4

Getzville NY 14068-1294

CREDIT CENTRAL

1027 CHURCH ST

Georgetown SC 29440-3576

Capital Asset Recovery

P. O. Box 192585

Dallas, TX 75219-8523

DOCTORS CARE

PO BOX 212489

Augusta GA 30917-2489

EXPRESS CHECK ADVANCE

2417 HIGHMARKET ST.

Georgetown SC 29440-2907

FARMER TELEPHONE COOPERATIVE INC

PO BOX 572884

Houston TX 77257-2884

FIRST CITIZENS BANK

PO BOX 038997

Tuscaloosa AL 35403-8997

GALLIVAN, WHITE & BOYD, P.A.

John A Jones

PO Box 22768

Charleston, SC 29413-2768

GALLIVAN, WHITE & BOYD, P.A.

Paige C Ornduff

PO Box 22768

Charleston, SC 29413-2768

GEORGETOWN KRAFT CREDIT UNION

1530 BOURNE STREET

Georgetown SC 29440-4775

Joy S. Goodwin

1813 Laurel Street

Columbia, SC 29201-2626

HSBC Bank USA, National Association

as Trustee in trust for Citigroup

Mortgage Loan Trust Inc., Asset Backed

Pass Through Certificates Series 2003-HE4

1000 Blue Gentian Road

Eagan MN 55121-7700

(p)INTERNAL REVENUE SERVICE

CENTRALIZED INSOLVENCY OPERATIONS

PO BOX 7346

PHILADELPHIA PA 19101-7346

IRS

PO BOX 7346

Philadelphia PA 19101-7346

JEFFREY L MAYERS

108 EMORY LANE

Columbia SC 29212-2115

JOYE LAW FIRM

Mark J Bringardner

5681 Rivers Avenue

North Charleston, SC 29406

(p)JEFFERSON CAPITAL SYSTEMS LLC

PO BOX 7999

SAINT CLOUD MN 56302-7999

Jerome P Askins, III

PO Box 10

Hemingway, SC 29554-0010

John M Mahon, Jr.

1420 Wellington Drive

Columbia, SC 29204-2352

LABCORP
PO BOX 55126
Boston MA 02205-5126

LABORATORY CORPORATION
POB 2240
Burlington NC 27216-2240

MIDLAND CREDIT MANAGEMENT
PO BOX 60578
Los Angeles CA 90060-0578

MOSS & ASSOCIATES
2170 ASHLEY PHOSPHATE ROAD
FIRST CITIZENS BUILDING, SUITE 405
Charleston SC 29406-4178

MOTOR MAX FINANCIAL SERVICE CORP.
PO BOX 468
Columbus GA 31902-0468

Travis E. Menk
Brock & Scott, PLLC
8757 Red Oak Blvd.
Suite 150
Charlotte, NC 28217-3977

Jason T. Moss
Moss & Associates, Attorneys, P.A.
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NATIONAL FINANCE CO
1310 N LONG STREET
Kingstree SC 29556-2740

NORTHBROOK INDEMNITY COMPANY
PO BOX 55126
Boston MA 02205-5126

PIERCE SLOAN WILSON KENNEDY
& EARLY, LLC
Carl E Pierce, II
PO Box 22437
Charleston, SC 29413-2437

PIERCE SLOAN WILSON KENNEDY
& EARLY, LLC
Carson R Parker
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PROFESSIONAL AUTO RECOVERY
3601 E PALMETTO STREET
Florence SC 29506-4018

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PO Box 88
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SC DEPT OF REVENUE
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Columbia SC 29211-2265

SHIRLEY PARKER
385 Morrisville Road
Andrews SC 29510-5170

SMITH ROBINSON HOLLER DUBOSE
& MORGAN, LLC
G. Murrell Smith, Jr.
126 N Main Street
Sumter, SC 29150-4948

Pamela Simmons-Beasley
250 Berryhill Road
Suite 402
Columbia, SC 29210-6466

US Trustee's Office
Strom Thurmond Federal Building
1835 Assembly Street
Suite 953
Columbia, SC 29201-2448

US ATTORNEY GENERAL
ATTN DOUG BARNETT
1441 MAIN ST
SUITE 500
Columbia SC 29201-2862

US MONEY SHOPS
1255 NORTH FRASER STREET
Georgetown SC 29440-2853

WESTERN SHAMROCK
801 S ABE ST
SAN ANGELO, TX 76903-6735

WILLIAMSBURG COUNTY CLERK OF COURT
125 WEST MAIN STREET
Kingstree SC 29556-3343

WILLIAMSBURG COUNTY THIRD JUDICIAL CIRCUIT
125 WEST MAIN STREET
KINGSTREE, SC 29556-3343

WILLIAMSBURG COUNTY TREASURER
125 WEST MAIN STREET
Kingstree SC 29556-3343

WORLD FINANCE CO.
1105 FRONT STREET
Andrews SC 29510

Wells Fargo Bank, N.A./Wells Fargo Home Mort
MAC X7801-014
3476 Stateview Blvd.
Fort Mill, SC 29715-7203

The preferred mailing address (p) above has been substituted for the following entity/entities as so specified by said entity/entities in a Notice of Address filed pursuant to 11 U.S.C. 342(f) and Fed.R.Bank.P. 2002 (g)(4).

AUTO MONEY
540 SOUTH FRAZIER STREET
Georgetown SC 29440

(d) AUTOMONEY, INC. OF GEORGETOWN
AUTOMONEY, INC. (CORPORATE OFFICE)
450 MEETING STREET
CHARLESTON SC 29403

CASH CALL
1600 S DOUGLASS RD
Anaheim CA 92806

IRS
1835 ASSEMBLY STREET
MDP 39
Columbia SC 29201

Jefferson Capital Systems LLC
PO BOX 7999
SAINT CLOUD MN 56302-9617

The following recipients may be/have been bypassed for notice due to an undeliverable (u) or duplicate (d) address.

(u)America's Servicing Company

(u)HSBC Bank USA, National Association as Tru

(u)Jefferson Capital Systems, LLC

(d)Pamela Simmons-Beasley
250 Berryhill Road
Suite 402
Columbia, SC 29210-6466

(u)Wells Fargo Bank, N.A. as servicing agent

End of Label Matrix	
Mailable recipients	56
Bypassed recipients	5
Total	61